

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**

**Council Chambers, 745 2nd Street, LaSalle, Illinois**

**7:00 P.M., Tuesday, May 20, 2014**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

To provide interested parties an opportunity to express their views on the proposed federally funded CDBG Project.

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, May 6, 2014.

**PETITIONS**

Request from Kemp and Cathy Smith to address the council regarding Janie's House, Inc. and related matters.

Request from The Pink Chihuahua to lease City property and related matters.

Request from Donna Hess from Illinois Valley Food Pantry to remove curb to create an entry ramp at 136 Marquette and related matters.

**REPORTS OF CITY OFFICERS**

Building Inspector's Report for April 2014 showing total fees collected of \$4,932.56.

Treasurer's Report for April 2014 showing cash balances in the LaSalle State Bank of \$832,237.80 and in the Hometown National Bank of \$2,473,156.20.

Monthly Police Income Report for April 2014 totaling \$13,247.88.

**COMMUNICATIONS**

Department of Transportation showing the Motor Fuel Tax Allotment for April 2014 of \$17,714.59.

Illinois Department of Revenue Report showing sales tax collected for February 2014 of \$77,547.63 and referendum approved sales tax of \$34,169.91 for a total of \$111,717.54.

**STANDING COMMITTEES**

Recommendation from the Finance Committee regarding a request for a donation from Illinois Valley Adrenaline.

Recommendation of the Streets, Alleys and Traffic Committee regarding possible designation of "no parking" area on the east side of the street near 1463 and 1465 La Harpe Street and related matters.

**APPOINTMENTS**

Potential action on appointments and related matters.

## **OLD BUSINESS**

### **NEW BUSINESS**

Discussion and potential action regarding Redevelopment agreement with American Nickeloid Employees Credit Union and related matters.

Discussion and potential action regarding Redevelopment agreement with Unytite, Inc. La Salle Plant and related matters.

Authorization of payment to Illinois Valley Surveying & Consultants, Inc. totaling \$3,080.00 for the La Fayette Street design topographic survey and related matters.

### **ORDINANCES/RESOLUTIONS**

Ordinance authorizing agreement with Peru Federal Savings Bank regarding Country Aire Subdivision including potential amendment to Pre-Development Agreement and related matters.

Ordinance authorizing a handicapped parking sign at 1107 6<sup>th</sup> Street and related matters.

Ordinance regarding lease of Municipal Property with The Pink Chihuahua and related matters.

An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement between the City of LaSalle and American Nickeloid Employees Credit Union and related matters.

An Ordinance Approving and Authorizing the Execution of Redevelopment Agreement between the City of LaSalle and Unytite, Inc. La Salle Plant and related matters.

Resolution 201411 to enter into an agreement for application services for a Community Development Assistance Program (CDAP) Grant on Behalf of the City of La Salle.

Resolution 201412 a resolution of support and commitment of funds regarding application to the State of Illinois for a CDAP grant.

## **COMMENTS**

### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$447,020.74 (Total Payroll \$186,869.97, Bills to be Paid \$113,786.38, Total Bills Paid \$146,364.39)

## **ADJOURNMENT**

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Carrie Brown, City Clerk